

A regular meeting of the North Brunswick Township Council was held on Monday, September 10, 2012 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Council President Narra called the meeting to order.

Roll call:

Present: Ms. Nicola, Ms. Narra, Messrs. Davis, Corbin and Socio
Absent: Mr. Andrews, Mayor Womack

Also present: Business Administrator, Robert Lombard, Township Attorney, Ronald Gordon, Esq., Asst. Business Administrator, Justine Progebin, Director of Community Development, Michael Hritz, Director of Public Works, Glenn Sandor, Director of Parks, Recreation & Community Services, Lou Ann Benson, Court Administrator, Sheral Rossmann, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also, present, Municipal Auditor, Andrew Hodulik

Councilman Andrews arrives to the dais at 7:02 pm.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 3, 2012 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 3, 2012.

Ms. Russo led the assembly in the Pledge of Allegiance.

Assistant Business Administrator Justine Progebin presented the SFY 2013 Budget (see attachment)

Mr. Lombard certified compliance with NJSA 40A:4-8 (Advertising, posting and distribution requirements)

Council President Narra closed the Public Hearing for the SFY 2013 Budget.

Council President Narra asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Davis to approve items "8a - 8g" on the agenda, second by Mr. Socio.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Consent Agenda:

- a. NJ State Firemen's Association Application: Johnny Soto / Fire Co. #1
- b. Authorizing the redemption of various Third Party Liens _____ 273-9.12
- c. Authorizing the application for a Middlesex County Department on Aging Grant for the following:
 - i. Congregate Meals - \$16,500.00 _____ 274-9.12
 - ii. Transportation - \$10,500.00 _____ 275-9.12
 - iii. Outreach - \$15,500.00 _____ 276-9.12
- d. Authorizing the acceptance of a Federal FEMA Grant Program Directorate (GPD) FY10 Emergency management Exercise Support Program (ESP) CFDA 97.042 Funded through the FY11 Emergency Management Performance Grant (EMPG) ___ 277-9.12
- e. Authorizing a Shared Services Agreement with Middlesex County for Line Striping Services _____ 278-9.12
- f. Amending Contract BID 10009 with Coppola Brothers, Inc. for the Farrington Wastewater Pump Station Reconstruction Project Closeout Change Order (\$30,824.76) _____ 279-9.12
- g. Payment of Bills _____ 280-9.12

Council President Narra called for a motion to approve item # 9 on the Agenda. Approval of minutes: Regular Council Meeting / September 4, 2012. So moved by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Reports from Mayor, Council, Administrator, CFO

**Mr. Davis - reminded residents that the 911 Memorial Ceremony will be held across the street tomorrow night. He warned residents that all PSE & G meter readers wear ID and they should be asked to provide this when asked.
Ms. Narra - reminded residents that the “Annual Camp Out” will be held on Friday night, but residents will not be camping out over night. There will be hay rides, magic shows and the movie “Zookeeper” will be shown.**

Council President Narra opened the Public Hearing at 7:23pm. No comments from the public.

Council President Narra called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Mr. Davis.

**Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none**

Council President Narra called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Socio.

**Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none**

Adjourn – 7:23 p.m.

**Municipal Clerk
Lisa Russo**

Adjourn – 7:55 p.m.

**Municipal Clerk
Lisa Russo**

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Ms. Nicola.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Corbin
Nays: none
Absent: Mr. Andrews**

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio
Nays: none
Absent: Mr. Corbin**

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio
Nays: none
Absent: Mr. Corbin**

Adjourn – 8:11 p.m.

**Municipal Clerk
Lisa Russo**

Adjourn – 8:27 p.m.

**Municipal Clerk
Lisa Russo**

